

1-15-1965

## Board of Trustees Meeting Minutes 1965-01-15

Bowling Green State University

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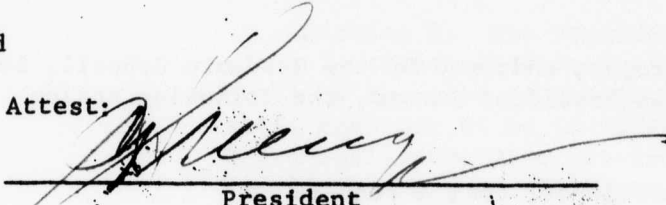
Mrs. Ward moved, Mr. Ernsthausen seconded, that the Board's thanks be expressed for the help given during the inauguration ceremonies. All members voting "aye," motion carried.

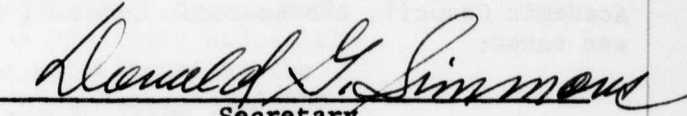
President Jerome told the trustees that he would be pleased if several Board members would meet with the "squatters" from Caudill, Rowlett and Scott, consultants on long-range planning for the University. The "squatters" would be on campus the week of October 10 and all department chairmen were invited to attend the meetings. "This visit can be very critical and I want to make certain that the Board is well represented at these meetings," he said.

There being no further business, Mr. Schwyn called for a motion to adjourn. Mr. Simmons moved, Mr. White seconded, that the meeting be adjourned. All members voting "aye," motion carried and meeting adjourned at 3:30 p.m.

gd

Attest:

  
President

  
Secretary

Bowling Green, Ohio  
January 15, 1965

After due notice, the Trustees met in the Board Room of the Administration Building on January 15, 1965, the following members being present: Messrs. Delmont Brown, Sumner Canary, Robert Dorfmeier, Carl Schwyn, Donald Simmons, and Mrs. Anita Ward. Absent were James C. Donnell II, John Ernsthausen, and Dudley White, Jr. Also present at the meeting were President Jerome, K. H. McFall, Donald Lelong, and E. J. Kreischer. (Dr. John Exner, Chairman of the Department of Psychology, several members of the department, and Grover Platt, Chairman of the Executive Committee of the University Senate, attended the meeting.)

The Chairman called the meeting to order at 2:20 p.m.

Mrs. Ward moved, Mr. Brown seconded, that the minutes of the October 2, 1964 meeting as presented be approved. All members present voting "aye," the motion carried.

Resolution from University Faculty Senate on Selective Admissions.

President Jerome presented a memorandum addressed to him from Grover Platt, Chairman of the Executive Committee of the Faculty Senate, which contained the following resolution--the intent of which is to strengthen the stand of Dr. John D. Millett, Chancellor-Director of the Ohio Board of Regents, on the problems of selective admissions:

BE IT RESOLVED that the Senate go on record as endorsing the principle that state universities in Ohio be permitted to operate on a policy of selective admissions; and further, that this endorsement be submitted to the Board of Trustees for transmittal to the Board of Regents.

After discussion the Trustees requested that no formal action be taken until a further study of selective admissions is made, but that President Jerome--in keeping with the request of the Senate Executive Committee--forward to Dr. Millett the resolution as passed by the Senate indicating the position taken by Bowling Green State University Faculty on admissions policy.

Recommendation of Evaluation Committee on operation of the Report of the Faculty Study Committee.

The resolution approving the Report of the Faculty Study Committee, which was adopted on October 3, 1963, by the Board, included the provision that a Joint Faculty and Administrative Committee be appointed to report to the President for transmittal to the Trustees at annual periods for the next five years. President Jerome presented the report of the committee, the members of which are: Dean Lloyd A. Helms, Chairman; Dr. Gilbert Abcarian, Associate Professor of Political Science; Dr. Robert Henderson, Professor of Business Administration; and Dr. Mary Watt, Professor of Health and Physical Education.

It was moved by Mr. Brown and seconded by Mrs. Ward that the report of the faculty and administrative committee, which evaluated the first year of operation under the recommendations of the Trustee-appointed Faculty Study Committee, be accepted; that the committee's recommendation "that no major change be made in the Charter of the University Faculty at least through the academic year of 1964-65" be approved; that the areas of concern as identified by the committee be subject to continuing observation; and that President Jerome express to each member of the committee the appreciation and thanks of the members of the Board for his efforts and work in completing this assignment.

All members present voting "aye," the motion carried.

Proposal to establish a program of study at the graduate level leading to (1) the degree of Doctor of Philosophy in Psychology, and (2) the Master of Arts degree in Geography.

The proposal of the Department of Psychology, endorsed by the Graduate Council, the Academic Council, the Provost, and recommended by President Jerome, was discussed. President Jerome indicated that the program would include studies in the areas of clinical-general-theoretical-experimental and industrial psychology. He described research in psychology as "one of the frontier areas in which the University could make a great contribution."

Following the discussion, it was moved by Mr. Canary and seconded by Mr. Dorfmeier that a program leading to the degree of Doctor of Philosophy in Psychology, as recommended by the Graduate Council, the Academic Council, and the University Provost, with the endorsement of President Jerome, be



approved and that a request be submitted to the Ohio Board of Regents for authorization to start the program beginning with the fall 1966 semester.

All members present voting "aye," motion carried.

After passage of the motion, Dr. John Exner, Chairman of the Department of Psychology, who was attending the meeting as a resource person, indicated that he preferred that the program be authorized to be started in the fall 1965 semester.

After further discussion, Mr. Canary moved, Mr. Dorfmeier seconded, and all members present voted "aye," that the previous resolution as approved be amended to delete the last six words "beginning with the fall 1966 semester." Motion carried.

Following a discussion of the proposal of the Department of Geography, endorsed by the Graduate Council, the Academic Council, the Academic Council, the Provost, and recommended by President Jerome, the following action was taken:

It was moved by Mr. Canary and seconded by Mr. Dorfmeier, that a request be submitted to the Ohio Board of Regents for authorization to offer a graduate program leading to the degree of Master of Arts with a major in Geography beginning with the fall 1965 semester.

All members present voting "aye," motion carried.

#### Changes in Fees and Charges

After recommendation by President Jerome and discussion by members of the Board, the following actions concerning fee changes were taken:

#### RESOLUTION DISCONTINUING "IN ABSENTIA CHARGE"

Moved by Mr. Simmons and seconded by Mr. Dorfmeier that, effective immediately (and applicable to the January 1965 Commencement), the "In Absentia Charge" of \$5.00 be discontinued for a degree conferred upon a candidate for graduation who is not present at commencement.

All members present voting "aye," motion carried.

#### RESOLUTION INCREASING SUMMER SCHOOL FEES

Moved by Mrs. Ward and seconded by Mr. Brown that, beginning with the 1965 Summer School, the following fee increases be authorized:

	<u>From</u>	<u>To</u>
Registration fee per session	\$ 37.50	\$ 50.00
Incidental fee per session	37.50	50.00
Nonresident fee per session	65.00	100.00

BE IT FURTHER RESOLVED that the part-time fee of \$25.00 per semester hour, plus out-of-state fee when applicable, be paid by all students registering for three semester hours or less during either of the sessions of the summer school.

All members present voting "aye," motion carried.

#### RESOLUTION INCREASING PART-TIME NONRESIDENT FEE

Moved by Mr. Brown and seconded by Mr. Simmons that, effective with the opening of the 1965 Summer School, the nonresident fee for students attending either in the summer session or in the regular academic year be increased from \$10.00 per semester hour to \$25.00 per semester hour, which fee will be in addition to the part-time fee for resident students.

All members present voting "aye," motion carried.

President Jerome reported to the Board of Trustees that the University is trying to reduce over-occupancy in the residence halls to a bare minimum to create a better academic climate. He added that this move was urged by the faculty and was particularly necessary in view of limited library facilities.

To overcome the loss of revenue which occurs as the over-occupancy is reduced, it was moved by Mr. Dorfmeier, seconded by Mrs. Ward, that the following resolution providing for room and board rates in dormitory and dining facilities under the control of the University be approved.

All members present voting "aye," motion carried.

#### RESOLUTION

BE IT RESOLVED by the Board of Trustees of Bowling Green State University that:

Section 1. That for students residing and taking their meals at University operated facilities, the room and board rates per student for all dormitories and dining facilities are hereby changed as follows, which new rates shall be effective as to regular semesters beginning with the fall semester in 1965 and as to summer sessions beginning with the summer session in 1965:



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	Present Rates		New Rates	
	Room & Board	Board Only	Room & Board	Board Only
Regular Semester	\$350	\$200	\$400	\$225
Summer Session				
For each of the two sessions				
Single Room	\$185		\$210	
Double Room	\$120		\$140	
Weekly Rates				
Single Room	\$ 39		\$ 45	
Double Room	\$ 26		\$ 30	

Section 2. The President of the University is authorized to establish and place in effect different rates from those above prescribed, which changed rates shall be reported to the Board at its first meeting held after such change and shall continue to be in effect until further changed by the President unless the Board shall otherwise act thereon; provided that all rates established by the President shall at all times be sufficient to comply with the covenants of the University and this Board of Trustees made with reference to any outstanding bonds, notes or other evidences of indebtedness of the University issued pursuant to Section 3345.07 or Section 3345.11 of the Revised Code of Ohio, or pursuant to superseding provisions of the laws of the State of Ohio, and the President of the University is hereby directed to make such changes in such rates as may be necessary for compliance with such covenants.

Section 3. The President of the University is authorized and directed to establish from time to time rates and charges for other or different periods of occupancy or use or classifications of students and for other services and facilities of the University provided pursuant to Section 3345.07 and Section 3345.11 of the Revised Code of Ohio, and any superseding provision of the laws of the State of Ohio, which rates and charges shall be effective until changed by the President or this Board, provided that the President shall at all times prescribe such rates and charges hereunder in such manner as shall fully comply with the covenants of the University and this Board of Trustees made with reference to any outstanding bonds, notes or other evidences of indebtedness of the University issued pursuant to the aforesaid provisions of the laws of the State of Ohio.

Recommendation from the University Senate re University Policy on Faculty Appointment and Tenure.

To effect agreement between the Statement on Faculty Appointment and Tenure and the University Faculty Charter, as adopted by the Board of Trustees, the following action was taken:

RESOLUTION

Moved by Mr. Simmons and seconded by Mr. Dorfmeier that, effective immediately, Articles II, IV, VII, and VIII of the University Policy on Faculty Appointment and Tenure, adopted by the Board of Trustees on November 28, 1953 and amended by Board action on January 10, 1964, be revised to read as follows:

II. Kinds of Appointment. Appointments to the teaching faculty of the University shall be of two kinds:

1. A term appointment shall be for a specified period of time and shall terminate at the conclusion of the specified period without the necessity of notice of any kind.
2. A regular appointment shall be for a probationary period of service leading to permanent tenure on the teaching faculty. A regular faculty appointee while on probation shall be evaluated each year. The appointment may be terminated by action of the University as hereinafter provided.

IV. Probationary Period. The period of probationary/<sup>service on a regular appointment/</sup>to the teaching faculty shall be six years for an Instructor, five years for an Assistant Professor or an Associate Professor, and three years for a Professor. However, appointment at the rank of Professor may be made with immediate tenure. All years of prior full-time teaching service in other accredited colleges and universities and/or all prior years of other kinds of full-time employment deemed by the University to be directly applicable to teaching service shall count in meeting the probationary period requirement; provided however that in any case the probationary period shall include full-time service on the faculty of Bowling Green State University of four years for an Instructor, three years for an Assistant Professor, three years for an Associate Professor, and two years for a Professor not appointed with immediate tenure. Part-time service and time spent on leave of absence, excepting for the time spent on leave of absence for scholarly activity (excluding study for advanced degrees), shall not be counted as part of the probationary period. When a faculty member is promoted from within the University, his total probationary period shall be the number of years indicated herein for the rank to which he is promoted.

VII. Meaning of Permanent Tenure. Permanent tenure on the teaching faculty of the University shall mean the opportunity to accept full-time employment in duties appropriate to his training and experience as a member of the teaching faculty through each successive academic year at a salary



within the range for the appointee's rank as indicated by the announced faculty salary schedule of the University for the particular year. The permanent tenure of a member of the teaching faculty shall continue until death, resignation, retirement because of age or disability, discontinuance of his teaching position because of lack of funds, termination of his appointment for adequate cause, or his failure to accept within sixty days a written assignment of appropriate duties for the ensuing academic year. If requested, a hearing as prescribed in Paragraph VIII below will be provided in all cases of termination of a tenure appointment. A teaching faculty member may be offered and may accept an assignment to administrative duties and position without interrupting or impairing his tenure status, but tenure shall apply only to his rank and service in the teaching faculty; an administrative assignment is subject to change at any time by action of the President.

- VIII. Termination of Appointment for Adequate Cause. An appointment to the teaching faculty may be terminated at any time for adequate cause. Except in cases involving moral turpitude or serious immediate damage to the University, a teaching faculty member of permanent tenure shall have his employment terminated for cause only after a year's notice. In any case of dismissal for cause, the faculty member on tenure shall receive a written statement of the reasons why his dismissal is being considered and shall have at least ten days within which to request a hearing before final decision is made. Prior to a formal hearing on any individual case, the Committee on Faculty Personnel and Conciliation of the University Senate may proceed informally and in confidence to attempt conciliation of disputes. When requested, a formal hearing shall be held before the University Senate's Committee on Faculty Personnel and Conciliation. In such a hearing the faculty member shall be permitted to have an adviser of his own choosing who may act as counsel, and a full stenographic record of the hearing shall be made available to the parties concerned. The University Senate's Committee on Faculty Personnel and Conciliation shall present reports and recommendations on individual cases directly to the Provost or President. If a hearing is not requested in accordance with the above provisions, or after such hearing has been conducted and results reported, a decision in the case shall be made by the President, subject to the confirmation by the Board of Trustees, which under Ohio law is the final authority in all cases of dismissal.

All members present voting "aye," motion carried.

Authorization to proceed with the development of plans, specifications and financing of athletic facilities and student services building.

President Jerome reported that the following resolution, relating to construction and financing of the new athletic facilities (stadium, track and ice arena) and the student services building, had been reviewed and approved by the proposed Bond Counsel (Squire, Sanders and Dempsey, Cleveland, Ohio). He stated that since these are not projects for which we can expect either state or federal aid, it is proposed that the funds be borrowed directly by the University and indicated that approval of this resolution would authorize the financing of the new structures.

Mr. Brown moved, Mrs. Simmons seconded, that the following resolution be approved. All members present voting "aye," motion carried.

#### RESOLUTION

WHEREAS, the rapid increase in on-campus enrollment necessitates the construction of new facilities for instruction in physical education, for student intramurals, for informal recreational activities, and for a program of intercollegiate competition, and

WHEREAS, it is necessary to provide additional facilities for student activities, organizations, and related functions, and

WHEREAS, it is necessary to vacate land now occupied by the intercollegiate football field, track, and stadium to provide sites for future academic facilities,

NOW, THEREFORE, BE IT RESOLVED, that the construction and financing of the following facilities be approved:

- (1) Stadium, consisting of two structures, both to provide permanent seating initially for approximately 22,500 with facilities for press, radio and television, and to provide team rooms, offices, meeting rooms, handball courts, and other facilities incidental to health and physical education, intercollegiate competition, and other facilities necessary for the successful operation of such a facility. The preliminary estimate of cost for the construction for this project ----- \$2,800,000
- (2) Ice Arena to provide facilities for instruction in health and physical education, recreational, intramural, intercollegiate, and spectator productions consisting of a standard ice hockey sheet of ice, a studio sheet of ice for individual and group instruction and recreation, and four sheets of ice to be used for curling. Also, facilities for locker rooms for men and women, ice participants, and adequate locker rooms for varsity and visiting



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baseball teams and other physical education and intercollegiate activities in the immediate area, with adequate provisions for offices, concessions, storage, and other incidental facilities.

Estimated cost for construction and equipment ----- \$1,500,000

- (3) Student Services Building to provide offices and meeting rooms for student organizations and activities, offices for personnel deans and administrative staff working with student groups and organizations, facilities for placement services, and other services and functions or activities which may include a university store or bookstore. Estimated cost for construction and equipment ----- \$1,500,000

Other project costs consisting of capitalized interest during construction, legal and consultant fees, contingencies for construction and other estimated costs, bond printing and other incidental expenses ----- \$ 600,000

Estimated Project Cost \$6,400,000

BE IT FURTHER RESOLVED, that the University officials working in cooperation with the Director of Public Works, State Architect, and consulting architects and engineers proceed with the development of plans and specifications, taking of bids, and awarding of construction contracts, do any and all things necessary for the successful completion of said projects, and

BE IT FURTHER RESOLVED, that it is in the interest of the University to obtain the services of Squire, Sanders & Dempsey in connection with the proposed issue of student activity center and athletic facilities revenue bonds, and any additional bonds issued on a parity thereto, and accordingly the Treasurer is authorized to request the Attorney General of the State of Ohio to designate Squire, Sanders & Dempsey as special counsel to the University on the terms set forth in the form of designation presented to and filed with the records of this meeting, and

BE IT FURTHER RESOLVED, that the President and Treasurer be authorized and directed to proceed with the development of the necessary bond resolution and other incidental legislation for the borrowing of approximately \$6,000,000 of Revenue Bonds to be financed from the pledging of a portion of the Incidental Fee, and that funds derived from said bond issue may be supplemented with other funds accumulated from the Incidental Fee and other lawful funds dedicated for this purpose, but that no state appropriated funds shall be used for the construction and equipping of these facilities.

Agreement between Bowling Green Board of Education and the University.

President Jerome informed the trustees that the agreement for 1965-66 is identical to the 1964-65 agreement and that the relationships between the public schools and the University were much better than a year or so ago, and that the cooperation received from the public schools this past year had been excellent.

Mr. Canary moved, Mrs. Ward seconded, that the following agreement for 1965-66 between the Board of Education of the Bowling Green Public Schools and the University be approved.

All members present voting "aye," motion carried.

AGREEMENT WITH BOWLING GREEN PUBLIC SCHOOLS

This agreement between the Board of Education of the Bowling Green Public Schools, hereinafter referred to as the Board of Education, and the Board of Trustees of Bowling Green State University, hereinafter referred to as the University, provides:

- (1) That during the 1965-66 academic year the Public Schools of the City of Bowling Green shall serve as a laboratory school system for Bowling Green State University and shall be available to faculty members and students in the College of Education on the following basis: (a) Student teaching 4/5 of the teaching stations shall be available for 3/4 of the school year each; (b) Student observers shall not exceed four at any one time per station, except in laboratory situations or prearranged group demonstrations; (c) Junior Experience Program - there shall be no more than one Junior experience student assigned to a teaching station at any one time; (d) Limited cooperative experimentation subject to the approval of the Superintendent of Schools and the University; (e) Limited cooperative experimentation in the use of television, to augment the program as technical facilities are provided by the University;
- (2) That the Board of Education and the University shall jointly employ Marvalene Day, Clarice Banks, Harland Lehtomaa, John Parlette, Bernice Sima, and Robert Beard, their successors or others authorized to carry on these duties, to serve as principals and/or supervisors in the Public Schools and to serve at least half-time as supervisors of student teachers assigned to the Bowling Green Public Schools by the University;
- (3) That members of the regular teaching staff, after one year's experience in the Bowling Green City Schools, who are also qualified by training, experience, and professional interest, may be assigned jointly by the Superintendent of Schools and the College of Education as supervising teachers for University students; that observation and experimentation by university students and faculty, as well as participation and student teaching for assigned students shall be provided in the respective classrooms under the guidance of said supervising teachers; that each Bowling Green City teacher in effect receives compensation as the result of this contract with the University for services described;



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- (4) That the professional staff members referred to in paragraphs (2) and (3) above shall serve under the direction of the Director of Student Teaching and Laboratory Services in cooperation with the Superintendent of the Bowling Green Public Schools, and that university students and faculty desiring to make use of laboratory services as explained above shall make arrangements through the Office of the Director of Student Teaching and Laboratory Services;
- (5) That the University shall transmit to the Board of Education \$89,000.00 -- \$44,500.00 each semester to provide the individuals named in paragraph (2) above and provide members of the regular teaching staff of the Bowling Green City Schools for services in connection with the laboratory school program of Bowling Green State University as described in paragraphs (1), (2), (3), and (4) above.

The Board of Education shall provide for academic improvement of teachers through:

- (a) Awards of an amount equal to the charges for fees and/or tuition for six semester hours of courses at an approved university each summer, and
- (b) conducting workshops designed for improvement of teaching during the school year as an in-service training.

The University agrees to cooperate in both (a) and (b) to the fullest extent possible in keeping with the mutual interest of improvement of public education in the City of Bowling Green.

The University and the Board of Education shall each appoint representatives to make recommendations concerning the extent that the facilities of the Board of Education can be made available to the University for the services listed in paragraph (1) above consistent with quality education in the City's schools and the training of superior teachers in the University's College of Education.

BOARD OF EDUCATION  
BOWLING GREEN PUBLIC SCHOOLS

12-1-64  
Date of Authorization

By /S/ Ashel G. Bryan  
Authorized to sign for the Board

BOARD OF TRUSTEES  
BOWLING GREEN STATE UNIVERSITY

Date of Authorization

Authorized to sign for the Board

#### Personnel Changes

In recommending personnel changes, President Jerome called attention to the retirement in August of Dr. W. Harold Anderson, the appointment of Doyt Perry to the position of Director of Athletics, and of Robert Gibson to assume Mr. Perry's duties as Head Football Coach--the latter to become effective July 1, 1965. He described the leaves of absence for Dr. Donald Bowman, Professor of Physics, as "exciting" and of Dr. Bobbie D. Owens, Assistant Professor of Business Administration as "intriguing." He added that he would suggest that Dr. Owens, after his return to the campus, report at some length to the trustees on his activities in Europe.

Mr. Canary moved, Mrs. Ward seconded that the following personnel changes be approved.

All members present voting "aye," motion carried.

#### Resignations

Lois Carnicom, Office Assistant, University Relations and Alumni Records, effective February 28, 1965.

Annabelle Isaacs, Office Manager, Department of Buildings and Facilities, effective September 30, 1964.

Edward L. Kelly, appointed as Associate Professor of Education beginning the second semester 1964-65, resigned by letter dated January 7, 1965.

James Kirkpatrick, Instructor in Education, effective end of first semester 1964-65, to become Executive Secretary of Ohio Association of School Administrators.

#### Changes in Administrative Assignment

Willard Fox, resigned as Chairman of Department of Education, effective at end of 1964-65 academic year, to devote full time to teaching duties.

Robert W. Twyman, resigned as Chairman of Department of History, effective at end of first summer session of 1965 Summer School (July 16), to devote more time to teaching and research.

Stuart R. Givens, Associate Professor of History, appointed Chairman of Department of History, effective at beginning of second session of 1965 Summer School (July 19).



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Changes in Administrative Assignment cont'd

William E. Harrington, resigned as Dean of the College of Education, effective at end of 1964-65 academic year, to devote full time to teaching duties.

James E. Hof, from Acting Director to Director of University Relations, effective October 30, 1964.

W. Harold Anderson, retiring August 31, 1965, contract to be extended through 8-31-65. Salary to be increased from fiscal year rate of \$15,400 to fiscal year rate of \$17,200, effective beginning January 1, 1965.

Robert M. Gibson, Assistant Professor of Health and Physical Education, appointed as Head Football Coach, effective January 1, 1965. Salary increased from fiscal year rate of \$11,500 to fiscal year rate of \$12,500, effective beginning January 1, 1965.

Doyt L. Perry, Head Football Coach, appointed as Director of Athletics, effective July 1, 1965.

Salary Adjustments

Robert Kissinger, Radio-TV Engineer--salary increased from fiscal year rate of \$8,700 to fiscal year rate of \$9,300, effective 1-1-65; Mr. Kissinger has been recommended for a fiscal year salary of \$9,900 during 1965-66.

William Leutz, Radio-TV Engineer--salary increased from fiscal year rate of \$6,600 to fiscal year rate of \$7,200, effective 1-1-65; Mr. Leutz has been recommended for a fiscal year salary of \$8,100 during 1965-66.

Leaves of Absence

Donald W. Bowman, Professor of Physics, second semester of 1964-65 academic year at one-half salary, to conduct research in Solid State Physics at the Argonne National Laboratory, Argonne, Illinois. He will be participating in the Federal Government PACE (Professional Activities for Continuing Education) Program.

Bobbie D. Owens, Assistant Professor of Business Administration, second semester of 1964-65 academic year through August 31, 1965 at one-half salary, to study international finance and insurance in Europe.

Change - Leave of absence for Allen D. Bushong for second semester of 1964-65 academic year rescinded at his request.

Returning from Leave of Absence

Eva-Maria Gabor, Instructor in German and Russian

Deaths

Leon Fauley, Professor Emeritus of Music, January 8, 1965  
Roland M. Torgerson, Professor of Industrial Arts, November 13, 1964  
Florence J. Williamson, Professor Emeritus of Education, November 20, 1964

New Appointments

<u>Administrative</u>			<u>Fiscal Year</u>	<u>Effective</u>
			<u>Salary Rate</u>	<u>Date</u>
Jo Anne Bolton, Administrative Assistant, Department of Buildings and Facilities			\$ 5,100	11-1-64
Peter Flockenhaus, University Physician with faculty rank of Assistant Professor			12,500	1-1-65
* Harold Junk, Assistant to Director of Maintenance Services			6,600	1-1-65
Mary Thomson, Administrative Assistant, Office of University Relations and Alumni Records			5,200	2-1-65
* Lois Zinkiewicz, Office Assistant, College of Business Administration			4,200	12-1-64
* Transferred from Civil Service				
<u>Faculty and Library - Full-Time Second Semester</u>			Salary (for second semester - unless otherwise noted)	
<u>Business Administration</u>		<u>Type Contract</u>		
Marie Hodge	Instructor	Term	\$ 3,600	
<u>Education</u>				
Bruce Keith Alcorn	Assistant Professor	Prob. 1 of 5	5,000	
Samuel D. Andrews	Instructor	Prob. 2 of 6	4,000	
<u>Geology</u>				
John A. Howe	Instructor	Prob. 1 of 6	4,100	
<u>Health and Physical Education</u>				
Sandra L. Miller	Assistant Instructor	Term	2,400	
Bonnie Motter	Instructor	Term	2,600	



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## New Appointments - Faculty and Library cont'd

<u>Home Economics</u>		<u>Type Contract</u>	<u>Salary (for second semester--unless otherwise noted)</u>
Mercedes L. Kainski	Associate Professor	Term	\$ 5,000
<u>Industrial Arts</u>			
John T. Pendleton	Instructor	Prob. 1 of 6	3,000
<u>Library</u>			
Mary Scott Marsh (started October 15, 1964)	Library Assistant	Term	3,600 (fiscal year rate)
	<u>Part Time</u>		
Judy M. Bohren	Instructor in Health and Physical Education	Term	1,500 (1/2)
David Lill	Library Assistant	Term	1,500 (1/4)
Charles J. Wirles	Visiting Lecturer in Psychology	Term	(academic year) 900 (1/4)
Antonio Otero, Jr.	Intern Instructor in Romance Languages	Term	1,300 (1/2)
	<u>Reappointments of Part-time Faculty</u>		
James Bond	Visiting Assistant Professor of Clinical Psychology	Term	2,500 (1/2)
Richard G. Chappell	Visiting Lecturer in Speech	Term	800 (1/4)
William Day	Visiting Lecturer in Journalism	Term	750 (1/4)
Leonard E. Ford	Visiting Lecturer in Sociology	Term	750 (1/4)
Martin M. Kutnyak	Visiting Lecturer in Speech	Term	900 (1/4)
Elsie Minifie	Instructor in Education	Term	950 (1/4)
Eleanor Smith	Instructor in Sociology	Term	700 (1/4)

By common consent it was agreed that Mr. Simmons, Secretary, should write letters of sympathy for the Board of Trustees to the families of Leon Fauley, Roland M. Torgerson, and Florence J. Williamson. Mr. Simmons stated that he would send copies of the letters for the President's files.

Mr. Canary read the following resolution and moved that it be adopted:

## RESOLUTION

ALVA W. BACHMAN, distinguished lawyer and citizen of Bowling Green, has served Bowling Green State University as a member of the Board of Trustees for 20 years. He has served as Secretary of the Board, as a member of the Inter-University Council and as a member of the Important Building Committee. Beyond his official duties, his time, his counsel and his advice have always been freely given to those of the University who have sought his help.

BE IT THEREFORE RESOLVED, That the Board of Trustees hereby expresses its deep appreciation and that of the University to our friend and associate for the valuable services which he has so faithfully given over these many years.

Mr. Canary then said, "I also move that the Secretary be instructed to send a copy of this resolution to Mr. Bachman." Mrs. Ward seconded both motions.

All members present voting "aye," motion carried.

Resume of Capital Improvements.

President Jerome presented the following progress report on Capital Improvements:

Athletic Facilities Area. Plans and specifications are under way for three major improvements in this area. These projects are:

1. Conversion of the Bowers house to temporary headquarters for the golf (caddie house) activity.
2. Development of a storage and issuing area for the Health and Physical Education department golf instruction.
3. The installation of additional pumping facilities to provide for more adequate irrigation during spring and summer months.

These projects will be completed prior to the spring months of 1965.

Parking Lots. The construction of a seven hundred-twenty car parking lot was completed in late fall. This lot is located along Wooster Street in the Athletic Facilities area.

Paddle Tennis Courts. The construction of four new Paddle Tennis Courts located in the recreational area north of Conklin Hall is under way and should be completed in the near future. This project will provide instructional facilities for the Health and Physical Education department as well as additional recreational facilities.

Williams Hall Conversion - Phase II. Plans are being drawn for conversion of the ground floor area of Williams Hall into new faculty offices. These improvements will contain approximately thirty new faculty offices. The project will be completed during the summer months and ready for fall occupancy.



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Harshman Quadrangle. The final inspection of all phases of construction contracts was made in early November and the building was officially accepted by the State of Ohio and the University.

Addition to the Heating Plant. The construction schedule of this addition has been delayed by the advent of the winter weather. Construction of the stack was halted on December 1, 1964. It is anticipated that this project will be completed in the early summer months of 1965.

#### New Capital Improvements

University Health Center. The architectural firm of Munger, Munger & Associates, of Toledo, is in working drawing stage on the University Health Center. It is anticipated that this project will be completed and ready for advertising on schedule. Actual advertising of the project may have to be delayed (due to financing problems) until the period August 1965-1966.

TV Studios. The architectural firm of Buehrer and Stough, of Toledo, has completed working drawings on the structure and is in the process of receiving final approvals from the various divisions in Columbus prior to advertising. The project should be advertised within the next two weeks.

University Library. The working drawings of this project are being prepared by Mr. Carl Bentz, State Architect, and are nearing completion. This project should be ready for final University approval on January 19, 1965. Advertising should start immediately thereafter.

Life Sciences Building - Phase I. The architectural firm of Richards, Bauer & Moorhead, of Toledo, is in the working drawing stage of this project and will be ready to advertise the project on March 15, 1965.

Student Services Building. The preliminary planning for this project has been under way for the past several months. It is anticipated the architectural firm of Samborn, Steketee, Otis & Evans, Toledo, will be ready to submit the final preliminary plans in the very near future.

Ice Arena. Planning and programing of this structure has been under way for the past two months. In the near future the architects, Buehrer and Stough, will be able to make a submission of the preliminary plans.

Stadium. Revised plans and specifications are being made by the architects, Osborn Engineering Company, for a stadium complex. The first phase of this project will provide twenty-two thousand seats and all related facilities. It is hoped that construction can be under way by the fall of 1965.

All Weather Track. Plans are being drawn by the architects, Osborn Engineering Company, for a new track facility. It is anticipated that construction can be started on this project in the fall of 1965.

#### Long Range Planning.

President Jerome announced that the Long-Range Plan, which is being developed by Caudill-Rowlett-Scott, is expected to be available in the spring of 1965. He reported that this is still a plan, that it is changeable, and that it should be discussed by members of the Board. He recommended that a committee of the Board be appointed to meet with the faculty of the University through the University Senate and with representative students to plan hearings on the report and to assess student-faculty reactions.

Mr. Schwyn appointed Messrs. Dorfmeier, Brown, and Simmons as a three-member committee to assist in planning the hearings on the Long-Range Planning Report when it is available.

It was reported to the Board that the total final cost of Harshman Quadrangle was \$5,915,000.

#### Royal Manufacturing Company Building.

President Jerome informed trustees that an investigation by University officials had been made regarding the possibility of acquiring the Royal Manufacturing plant located on Maple Street in Bowling Green. He stated that the three buildings on this site would enable the University to consolidate stores and warehousing and thereby to move maintenance from the center of the campus. The asking price of \$132,000 to \$140,000 is low in view of the square footage of the buildings involved.

President Jerome asked that authorization of the trustees be given to negotiate for this building. The following report prepared by Mr. Beatty was presented as the summary of remodeling costs if the proposed purchase of the building were consummated.

If the proposed purchase of the Royal Manufacturing Company buildings were to take place, it would necessitate remodeling in the following areas:

1. Refurbishing the Royal buildings for their ultimate use as Central Stores, Receiving and warehousing operations.
2. Remodeling of the existing Graphic Arts building to house all maintenance functions.
3. Remodeling of the present Maintenance Services building for faculty offices, classrooms and Graphic Arts laboratories.

A hurried study of the above three projects indicates that approximately sixty thousand dollars would be required to accomplish the three phases of work as outlined above. It is our opinion that the remodeling of the Royal buildings will cost approximately twenty-five thousand dollars. The renovation of the Graphic Arts building will cost approximately fifteen thousand dollars and the renovation of the Maintenance Services building will cost approximately twenty thousand dollars. Although these figures are rough estimates, we do not feel that it would be necessary to expend more than the total figure of sixty thousand dollars for these renovations.

If these projects become a reality, many advantages would accrue to the University. Among these advantages are:



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1. Centralized Purchasing, Receiving and warehousing.
2. Elimination of outside rentals for warehousing purposes (approximately seven thousand dollars per year).
3. Removal of the Maintenance Services operation from the center of the campus.
4. Provision for ten to fifteen new faculty office areas.
5. Permit the beautification of an area of the campus which presently leaves much to be desired.
6. Elimination of a great deal of cross traffic between pedestrians and vehicles.
7. Prepare the area for construction of new academic buildings.
8. Provide a more centralized location for the Graphic Arts department.

After discussion of the possible uses for this building, the following action was taken:

It was moved by Mr. Simmons, seconded by Mr. Dorfmeier, that the President and other appropriate University officials be authorized to negotiate with the Referee and Trustee of the Royal Manufacturing Company (in bankruptcy) for the possible purchase of property owned by said company located east of Maple Street in Bowling Green, Ohio; and in cooperation with the appropriate state agencies to seek permission to purchase and to use any lawful funds available to Bowling Green State University for the acquisition of said property, and to do any and all things necessary for the acquisition of said property.

All members present voting "aye," motion carried.

#### Status of Land condemnation and conveyance of land to Highway Department.

President Jerome told the trustees that it is believed that the Highway Department is going to move ahead with acquisition of land for a bypass and interchange and that between now and July the University will be asked to negotiate with the Highway Department for the sale of land. For this reason it will be necessary to acquire additional land preferably directly east of the airport.

Mr. Kreischer reported that the University has been unable to negotiate for the purchase of approximately 159 acres which had earlier been approved by the Board of Trustees. The Director of Public Works has been informed of our failure to negotiate and is in the process of preparing the necessary papers preliminary to filing appropriation papers for acquisition by condemnation.

#### Board of Regents Actions.

President Jerome reported as follows:

Included in the materials sent to trustees prior to the meeting is the report on recent actions of the Board of Regents. Most of this information has been in the press. The Board of Regents has shown what it can do in the way of help to universities--particularly in connection with the increase of \$256,000 that we hope to receive to bring our full-time equivalent tax support per student for this year up to \$507. This adjustment represents the deficit in tax support as a result of admitting more students than the University originally forecast when the 1963-65 budget was submitted.

A downward adjustment in sums to be received for capital appropriations for the next biennium has required that our capital program be reduced.

The budget for current operating expenses which has been announced in the press is a reasonable one in view of no tax increases and of increased support to municipal, community, and other type colleges. Allocation of state tax funds is proposed at \$510 per full-time equivalent undergraduate student and \$800 for each full-time equivalent graduate student. This represents an increase from last year for full-time equivalent student (both undergraduate and graduate) from \$507 (actually \$483 for Bowling Green) to \$530 and, though the total dollar increase appears to be substantial, the added costs of increased enrollments and of increases in operational costs will require careful budgeting. We can run a good institution for the next two years, but there will be very limited funds to help with new programs.

Dr. McFall reported that the budget as recommended by the Board of Regents for 1965-66 and 1966-67 represents an increase of 4.7 per cent on a full-time equivalent student support basis for each of the next two years based on an enrollment for 1965-66 of 11,250, and for 1966-67 of 11,950. At the graduate level this support basis has been calculated on a graduate enrollment which the Director-Chancellor arbitrarily established despite our protests.

#### Resolution amending the 1964 Bond Resolution.

Mr. Simmons moved, Mrs. Ward seconded, that the following resolution amending resolution adopted October 2, 1964 pertaining to contracts for the proposed residence center and arranging for financing of said project, establishing rates and charges and related matters, be adopted.

All members present voting "aye," motion carried.

#### RESOLUTION

WHEREAS, on October 2, 1964 this Board of Trustees adopted a resolution entitled "Resolution to authorize University officials to do all things necessary and incidental for advertising and awarding of construction contracts for the proposed residence center, and arranging for the financing of said project, and other matters related thereto, and establishing rates and charges for such project and certain other facilities of the University;" and



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WHEREAS, the fourth paragraph of resolutions therein set forth provided for encumbering surplus dormitory revenue funds in the amount of \$800,000 for payment of costs of the Project therein identified to the extent that such costs exceed the available amount therefor from the proceeds of the \$5,500,000 Dormitory Revenue Bonds, 1964 Series; and

WHEREAS, the University has since received construction bids for said Project and based thereon it is now apparent that the aforesaid encumbrance need not exceed \$700,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Bowling Green State University, that the fourth paragraph of resolutions set forth in the aforesaid Resolution adopted October 2, 1964 be and the same is hereby amended to read in its entirety as follows:

"RESOLVED, that from the unencumbered surplus dormitory revenue funds of the University available for such purpose, which this Board finds to be in excess of \$900,000, the University does hereby commit and encumber \$700,000 thereof to pay the costs of the Project to the extent needed to supplement the proceeds of the sale of Dormitory Revenue Bonds or notes issued for the interim construction financing of the Project; and the Treasurer is directed to set aside said \$700,000 in a separate book-keeping account therefor, to pay such portions thereof into the Project construction fund as may be needed, from time to time, and to close out such account and transfer the balance thereof, if any, to the dormitory surplus revenue fund when he shall be satisfied, on the basis of architects reports, that such balance will not be needed for the aforesaid purpose; and the Treasurer is further authorized to commit, encumber, deposit to the said construction fund and expend, all as aforesaid, such additional amounts from the surplus dormitory revenue funds as may be needed to supplement such bond proceeds and above encumbered amount; and"

Changes in regulations defining nonresident students.

It was moved by Mr. Simmons, seconded by Mr. Canary, that nonresident regulations with respect to payment of fees, Section 2, be changed as follows - (Additions have been underlined and deletions are in parentheses).

All members present voting "aye," motion carried.

2. A student classified as a nonresident during his first year in the University is considered a nonresident student, for fee purposes, throughout his years as a student in the University, unless he qualifies under paragraphs "a", "b" which follow. (The fact of his marriage, whether to an Ohioan or nonresident, before or during his years as a student in the University, does not change his status as a nonresident. The fact of his family's moving to Ohio before or during the period of his enrollment, or the full-time employment in this state of his spouse, does not change his status in this respect.)

A nonresident student may become a resident, entitled to enrollment without the Nonresident Fee, only under the following conditions:

- a. His parents or legal guardian have moved their permanent legal residence to Ohio and have been continuously in such Ohio residence for at least 12 months, prior to the beginning of a semester or summer term, before the Nonresident Fee is discontinued.
- b. Or, if the student is 22 years of age or older, and has been in continuous full-time employment in Ohio for at least 12 months immediately before enrollment or re-enrollment, has not been enrolled as a full-time student at a college or University (anywhere for college work) during such 12-months period, and makes affidavit that it is his intention to make his permanent residence in Ohio.
- c. A female student who marries an Ohio resident will be considered an Ohio resident if she is married prior to the commencement of the semester in question; a female student who marries a nonresident of Ohio shall be considered a nonresident if she is married prior to the commencement of the semester in question.

Mr. Schwyn informed the trustees that the next meeting is scheduled for Friday, March 5, 1965.

There being no further business, the chairman declared the meeting adjourned at 4:45 p.m.

gd

Attest:

President

Secretary